

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104549

FILED
Feb 11, 2012
Secretary of State

Entity Name: PERSONAL INJURY FUNDING GROUP, INC.

Current Principal Place of Business:

4930 SARAZEN DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4930 SARAZEN DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-3778395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSSIN, ROBERT J
5107 ROOSEVELT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSSIN, SAMANTHA H
Address: 4930 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SOSSIN, ANDREW J
Address: 4930 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S/T
Name: SOSSIN, ROBERT J
Address: 5107 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J SOSSIN

ST

02/11/2012

Electronic Signature of Signing Officer or Director

Date